

**Historic Preservation Commission
January 30, 2007, Regular Meeting Minutes**

1. Call to Order: 5:45 P. M.

The Round Rock Historic Preservation Commission met in regular session on Tuesday, January 30, 2007, in the Council Chambers at City Hall, located at 221 E. Main Street.

2. Roll Call

Present for roll call were Chairperson Gary Brown, Vice Chairperson David Crutchfield, Commissioner Bill Huggins, Commissioner Nancy Weaver, and Commissioner Jerry Hodges. Staff included Jim Stendebach, Director of Planning; Joelle Jordan, Senior Planner; Taylor Horton, Planner; and Amy Swaim, Planner Technician.

3. Approval of Minutes:

3.a. October 17, 2006

Motion: Motion by Vice Chairperson David Crutchfield, second by Commissioner Bill Huggins to approve the October 17, 2006, minutes as presented.

Vote: AYE: Chairperson Gary Brown, Vice Chairperson David Crutchfield, Commissioner Bill Huggins, Commissioner Nancy Weaver, and Commissioner Jerry Hodges. The vote was 5- 0.

3.b. October 24, 2006

Motion: Motion by Commissioner Nancy Weaver, second by Commissioner Jerry Hodges to approve the October 24, 2006, minutes as presented .

Vote: AYE: Chairperson Gary Brown, Vice Chairperson David Crutchfield, Commissioner Bill Huggins, Commissioner Nancy Weaver, and Commissioner Jerry Hodges. The vote was 5- 0.

5. New Business:

5.a. Consider a recommendation concerning the demolition of the building formerly known as the Senior Center, at 205 E. Main Street.

Ms. Jordan noted that this building is not a contributing building, but it is located in a National Register district. It was used as the Senior Center from 1993 to 2006. It was noted that the Commission will have the opportunity to review future plans for the site since the overlay will stay on the property.

Motion: Motion by Vice Chairperson David Crutchfield, second by Commissioner Jerry Hodges to approve item 5.a., consider a recommendation concerning the demolition of the building, formerly known as the Senior Center, at 205 E. Main Street, with the recommendation that what is put in the building's place will reflect the historic nature of downtown Round Rock.

Vote: AYE: Chairperson Gary Brown, Vice Chairperson David Crutchfield, Commissioner Bill Huggins, Commissioner Nancy Weaver, and Commissioner Jerry Hodges. The vote was 5- 0.

5.b. **Consider review of a publication by the Downtown Development Council of the Round Rock Chamber of Commerce that provides a walking tour of downtown Round Rock.**

The Commission discussed various changes and additions they would like to see incorporated into the brochure.

John Avery, member of the Downtown Development Council, suggested the walking tour be extended to include the site that once housed Trinity Lutheran College. He also stated he feels it important to make mention of Sam Bass and A.W. Grimes, as well as other homes on Stone Street and Georgetown Street.

Motion: Motion by Commissioner Jerry Hodges, second by Commissioner Nancy Weaver to postpone approval of the brochure and reconvene at the next meeting to see if HPC changes have been incorporated.

Vote: AYE: Chairperson Gary Brown, Vice Chairperson David Crutchfield, Commissioner Bill Huggins, Commissioner Nancy Weaver, and Commissioner Jerry Hodges. The vote was 5- 0.

4. **Old Business:**

4.a. **Consider a recommendation concerning the finish-out of the front façade at 111 E. Main Street.**

Motion: Motion by Commissioner Bill Huggins, second by Vice Chairperson David Crutchfield to send the following items back to the contractor for review:

- specifications, including samples of materials
- look at stone, brick, and pre-cast accents

- information on windows and doors
- design of metal roof

Vote: AYE: Chairperson Gary Brown, Vice Chairperson David Crutchfield, Commissioner Bill Huggins, Commissioner Nancy Weaver, and Commissioner Jerry Hodges. The vote was 5- 0.

6. **Adjournment**

There being no further discussion, the meeting adjourned at 6:36 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Amy Swaim".

**Amy Swaim
Planner Tech**